



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA

COMMON COUNCIL

Wednesday, April 2, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1st District

Robert Prailes, Alderman, 1st District

Robert Miller, Council President and Alderman, 2nd District

Peter Girolamo, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Kent Strong, Alderman, 4th District

Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for March 18, 2008.
6. Letters and Communications:
 - A. Letter dated March 19, 2008 from Alderman Strong regarding his absence at tonight's meetings.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4:
 - Report 1 – Airport Committee minutes, January 24, 2008
 - Report 2 – Park Board minutes, February 21, 2008
 - Report 3 – Library Board minutes, February 26, 2008.
 - Report 4 – Committee of the Whole minutes, March 18, 2008.

9. Payment of Vouchers.

10. License and Permits.

11. Appointments:

A. Appoint Jerry Delay to the Burlington Community Fund, Ltd.

12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4222(117) to approve designating public depositories for the City of Burlington municipal funds. This item was introduced and discussed at the March 18, 2008 Committee of the Whole.
- B. Resolution 4230(125) to consider approving Amendment Number One to the Planned Unit Development Agreement with McWan Ventures for the Springbrook Landing Subdivision. This item was introduced and discussed at tonight's Committee of the Whole meeting.
- C. Resolution 4224(119) to approve Detailed Site Plans and a Planned Unit Development Agreement for the Meadows at Pine Brook Condominiums pursuant to the City of Burlington's Planned Unit Development Overlay Zoning. This item was introduced and discussed at the March 18, 2008 Committee of the Whole meeting.
- D. Resolution 4225 (120) to approve the award of the 2008 Street and Sidewalk Improvement Program to Reesman's Excavating and Grading, Inc. for the not-to-exceed amount of \$800,713.50 for the Base Bid, and \$30,696.00 for the Alternate Bid. This item was introduced and discussed at the March 18, 2008 Committee of the Whole meeting.
- E. Resolution 4227(122) to authorize entry into a Sanitary Sewer Exception Agreement between the Streiff Trust, u/t/a dated May 16, 2002 and the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting.
- F. Resolution 4228(123) to authorize entry into a Sanitary Sewer Exception Agreement between Stephen and Cynthia Rausch and the City of Burlington. This item was discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1855(27) to amend Sections 315-64, 315-65, 315-70, 315-71 and Table 13 of the Municipal Code of the City of Burlington to allow advertising signs in parks under certain conditions, to enact regulations for electronic signs and to amend sign limitations in nonresidential PUD Overlay Zoning Districts. This item was introduced and discussed at the March 18, 2008 Committee of the Whole meeting with a Public Hearing held the same night.

- B. Ordinance 1857(29) to amend Table 2, titled “Permitted and Conditional Uses in the M-3 District” of Section 315-32B and Table 3, titled “Development Standards” of Section 315-32E of the M-3, Manufacturing and Office Park District of the Municipal Code of the City of Burlington. This item was introduced and discussed at the March 18, 2008 Committee of the Whole meeting with a Public Hearing held the same night.
- C. Ordinance 1858(30) to create Chapter 196, “Licenses and Permits” of the Municipal Code of the City of Burlington to require that all delinquent taxes, assessments, forfeitures or other claims be paid to the City prior to the issuance of a required license or permit, excepting only dog/cat licenses. This item was introduced and discussed at the March 18, 2008 Committee of the Whole meeting.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.